

**MINUTES OF THE RECYCLING COMMITTEE
OF THE CITY OF GALVESTON
JUNE 16, 2016**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 11:20 a.m.

2. ROLL CALL

Present: John Machol, Holly Fortenberry, David Casale, and Willi Luthy. Dan Cote arrived at 11:38 a.m.

Absent: Patrick Bobbitt and Bob Matteson.

3. APPROVAL OF MINUTES – May 19, 2016

Motion was made by David Casale, second by Willi Luther, to approve the May 19, 2016 minutes. Unanimously approved.

4. PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA ITEMS

The City Council adopted a policy requiring that agendas for all City boards, commissions, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.

John Machol commented on the editorial in the newspaper about the recycling survey.

5. DISCUSSION ITEMS

A. Amortization fee.

Cindy Dewitt reported that the Finance Director advised this would have to be done by a financial advisor, and there could be some costs associated with it. Cindy will check into whether an amortization schedule can be done pro bono.

Motion was made by David Casale, second by Holly Fortenberry, that a month from now the committee will have the survey results and an amortization schedule pro bono, or staff will find out what the cost would be if it could not be done pro bono. Unanimously approved.

B. Discussion of Committee goals and review of progress.

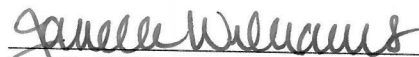
Discussion was held regarding outsourcing being the best solution due to less risk.

C. Future agenda items.

Motion was made by John Machol, second by Willi Luthy, to schedule the next meeting on August 4, 2016 from 11:00 a.m.-1:00 p.m. Unanimously approved.

6. ADJOURNMENT

The meeting was adjourned at 11:54 a.m.



Janelle Williams
City Secretary